

**RUSHVILLE CITY BOARD OF PUBLIC WORKS AND SAFETY
TUESDAY, JUNE 16, 2009
5:30 P.M.**

The Rushville City Board of Public Works and safety met in regular session on the above date and time at 270 West 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 5:30 p.m., with Merlin Herbert and John Mull answering roll call. Also present were City Attorney, Ron Wilson and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the June 2, 2009 meeting were presented for approval. Herbert made a motion to approve the minutes as presented. Mull seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

None

CLERK TREASURER'S REPORT * * * *

None

DEPARTMENT HEAD REPORTS * * * *

Police – Chief Cameron reported Officer Brent Horton has started with the department and is doing well.

Chief Cameron brought the congestion at 16th Street before the board. He stated that the traffic is too busy for the area. With parents dropping off their children for school it is causing a back log for traffic. Mayor Bostic decided to have John Mull, Bill Goins, Ron Cameron and himself meet with school officials to see how this problem can be solved.

Fire – Chief Jenkins reported that Doug's Flowers is still an on-going project and hopefully this Saturday dumpsters will be placed in the alley and more removal can take place. Further discussion between adjacent property (Chris Seals) and Mr. Helton are on going.

Jenkins also reported that Justin Cameron has completed and passed his Emergency Medical Training course.

STREET – None

CITIZEN CONCERNS * * * *

None

UNFINISHED BUSINESS * * * *

None

NEW BUSINESS * * * *

Mayor Bostic informed the board that Robin Winston from the Wintson/Terrell group is present for any questions the board may have concerning the Consulting Services Agreement with the City. Mull asked(if on the second page on contract where it says primary Point of Contact) if this is the Mayor? Yes it is primarily the Mayor and alternatively the council president. Mayor informed that the group goes after 100% grants with no matching funds. Has talked with the Mayor's from Columbus and Richmond and were very satisfied. After discussion Mull made a motion to proceed with the Consulting Services Agreement with the Winston/Terrell Group. Seconded by Herbert. Motion carried.

Also under new business Mayor reported that Dick Malcom has resigned from the Unsafe Hearing Board due to personal issues. Mayor informed that he has appointed Roger Rosfeld to the Unsafe Hearing Board. Also re-appointed Tim Sheehan to the Utility Board.

There being no further business a motion was made by Mull to adjourn the meeting. Herbert seconded. Motion carried. The meeting adjourned at 5:40 p.m.

MERVYN BOSTIC, MAYOR

JOHN W. MULL, MEMBER

MERLIN HERBERT, MEMBER

ATTEST:

MARCIA E. FISH, DEPUTY CLERK TREASURER